

# OAKLAND POLICE COMMISSION

## RESOLUTION NO. 20-03

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**RESOLUTION AUTHORIZING THE COMMUNITY POLICE REVIEW AGENCY (CPRA) EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH RANIA ADWAN TO PROVIDE COMMUNITY ENGAGEMENT AND OUTREACH SERVICES TO FINALIZE REVISIONS TO THE OAKLAND POLICE DEPARTMENT (OPD) USE OF FORCE POLICY (DGO K-03) FOR AN AMOUNT NOT-TO-EXCEED \$37,000.**

**WHEREAS**, the voters of the City of Oakland voted yes for Measure LL on November 8, 2016, which established the Oakland Police Commission; and

**WHEREAS**, Measure LL amended the Oakland City Charter to add section 604, entitled "Police Commission;" and

**WHEREAS**, the Oakland City Council adopted Ordinance No. 2.04.022 on July 9, 2019, amending Oakland Municipal Code Chapter 2.04 *Purchasing System*, to add section 2.04.022 to authorize the Police Commission to enter Professional Service Agreements necessary to fulfill its duties as defined in Measure LL, codified in section 604 of the Oakland City Charter; and

**WHEREAS**, all Police Commission contract approvals require an affirmative vote of four (4) or more members of the Commission who are designated to vote at the time the action is taken to approve a contract; and

**WHEREAS**, the Community Police Review Agency (CPRA) Executive Director is authorized on behalf of the City of Oakland to enter into Professional Services Agreements properly approved by the Commission and shall be the contract administrator; and

**WHEREAS**, all contracts approved by the Police Commission are subject to the competitive and other processes and procedures required under Oakland Municipal Code Chapter 2.04 *Purchasing System*; and

**WHEREAS**, on July 23, 2020, the Police Commission voted to direct the CPRA Executive Director to engage the services of Rania Adwan to provide policy advice, project management, and community engagement and outreach services to finalize revisions to the OPD Use of Force Policy (DGO K-03); now, therefore be it

**RESOLVED**, that the Oakland Police Commission authorize the CPRA Executive Director to enter into a Professional Services Agreement with Rania Adwan to provide policy advice, project management, and stakeholder outreach and engagement services

to the Police Commission to finalize revisions to the OPD Use of Force Policy (DGO K-03); and be it

**FURTHER RESOLVED**, that Rania Adwan is uniquely qualified to provide the services in said contract so as to justify not implementing an RFQ/P process, because of her experience and qualifications as presented at the Police Commission meeting of July 23, 2020, including but not limited to the experience described in her resume as presented to the Police Commission on that date, particularly her prior experience with the San Francisco Police Commission and their Use of Force policy amendment process; and be it

**FURTHER RESOLVED**, the total amount of the Agreement shall be for a not-to exceed amount of \$37,000; and be it

**FURTHER RESOLVED**, that the said Agreement with Rania Adwan shall be executed contingent upon available funding; and be it

**FURTHER RESOLVED**, that the CPRA Executive Director has identified available funding in the amount of \$37,000 in General Purpose Fund (1010), Police Commission Organization (66111), Administrative Project (1003737), Program (IP06); and be it

**FURTHER RESOLVED**, that the CPRA Executive Director is authorized to negotiate and finalize the scope of professional services for said contract with Rania Adwan to provide policy advice, project management, and stakeholder outreach and engagement services to the Police Commission to finalize revisions to the OPD Use of Force Policy (DGO K-03).

IN POLICE COMMISSION MEETING, JULY 23, 2020, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES – ANDERSON, DORADO, GAGE, HARBIN-FORTE, HARRIS, JACKSON, SMITH

NOES –

ABSENT –

ABSTENTION –

ATTEST:



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